

## **AGENDA**

### **SOUTH BURNT STORE STREET & DRAINAGE MUNICIPAL SERVICE BENEFIT UNIT (MSBU)**

#### **ADVISORY BOARD REGULAR MEETING DECEMBER 6, 2016**

**BOARD MEMBERS:** James Brown, Chairman  
Richard Mathis, Vice Chairman  
Sandra Funk  
Robert Hancik  
Robert Pietrasanta

**COUNTY STAFF:** Dawn Harrison, MSDR  
Karen Dorsett, Financial Analyst

**PURPOSE:** Regular Meeting

1. Call to order
2. Roll call
3. Changes to the agenda / motion to approve changes
4. Review draft minutes from October 4, 2016 / motion to approve
5. Citizen input on agenda items - limit 3 minutes
6. Unfinished business
  - a. Additional curbing
  - b. Cost estimate on 200 feet of 36 inch pipe under Spice / results of field inspection
  - c. Paving - vote on rate assessment for capital project projected in 2022
7. New business
  - a. Financials
  - b. Draw new Advisory Board member terms
8. Citizen input on MSBU items – limit 3 minutes
9. Advisory Board open discussion
10. Schedule meetings as needed / items for next agenda
11. Motion to adjourn